

**BOSTON REDEVELOPMENT AUTHORITY
AUGUST 19, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 5, 2004 meeting.
APPROVED

PUBLIC HEARING

2. **2:00 P.M.** Public Hearing: An application regarding the proposed transfer of One Beacon Street Chapter 121A Project by the Trustees of One Beacon Street Realty Trust to Boston Beacon Limited Partnership, a Massachusetts limited partnership. **APPROVED**

DEVELOPMENT

South End

3. Request authorization to approve the proposed Second Amendment to the Northeastern University Institutional Master Plan and Development Impact Project for West Village Residence F and John D. O'Bryant African-American Institute Building. **APPROVED**
4. Request authorization to extend the tentative designation of New Atlantic Development Corporation as the redeveloper of Parcels R-10A, R-10B and R-10C for an additional 118 days or until December 31, 2004 for the redevelopment of ArtBlock 731 Project consisting of the construction of two new five-story buildings and renovation of the Bates Art Resource Center providing a total of 56 condominium units. **APPROVED**

Jamaica Plain

5. Request authorization to issue a Certification of Approval for the construction of 22 condominium units at 11 Wyman Street, known as JP Lofts, in accordance with Small Project Review and request authorization to enter into an Affordable Housing Agreement for 3 of the 22 units. **APPROVED**
6. Request authorization to issue a Certification of Approval for the Angell Animal Medical Center & MSPCA Boston Animal Care and Adoption Center expansion and renovation project at 350 South Huntington Avenue in accordance with Article 80E, Small Project Review of the Boston Zoning Code. **APPROVED**

Hyde Park

7. Request authorization to declare 25 Business Street unbuildable and request to make said property available to adjacent property owners for disposition and reuse as open space through the Parcel Disposition Process. **APPROVED**

Roslindale

8. Request authorization to issue a Certification of Approval for the construction of 14 residential units at 18 Robert Street in accordance with Small Project Review and request further to enter into an Affordable Housing Agreement for two of the 14 units would be affordable and to recommend approval, subject to BRA design review, of Petition BZC-25299 to the Board of Appeal for zoning relief necessary for the development of the project. **APPROVED**

Dorchester-Newmarket Business Area

9. Request authorization to issue a Certification of Approval for the construction of an addition to 23 Bradston Street in accordance with Article 80E, Small Project Review of the Boston Zoning Code. **APPROVED**

Washington Park

10. Request authorization to approve a Minor Modification to the Washington Park Urban Renewal Plan, Project No. Mass. No. R-24 to subdivide a portion of Parcel A-2. **APPROVED**

Charlestown

11. Request authorization to issue a Certificate of Completion pursuant to the Land Disposition Agreement dated October 9, 1969 evidencing the successful completion of 360 Bunker Hill Street located on Parcel P-16A-1. **APPROVED**

Navy Yard

12. Request authorization to enter into a temporary License Agreement with the U.S. Navy, permitting the use of Pier 4 for the purposes of berthing the USS Simpson (FFG-56) from October 14-October 18, 2004. **APPROVED**

PLANNING AND ZONING

13. Request authorization to petition the Boston Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District for one year in order to complete the planning and rezoning of the South Boston Waterfront. **APPROVED**

14. Request authorization to endorse the Jackson Square Contextual Development Plan and to adopt its goals for the Jackson Square Area in the Jamaica Plain neighborhood district of Boston especially as related to the development of affordable housing. **APPROVED**
15. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

16. Request authorization for approval of the Boston Redevelopment Authority's Fiscal Year 2005 Operating Budget. **APPROVED**
17. Contractual **APPROVED**
18. Personnel **APPROVED**